

**Utah State Fairpark Board of Directors  
Meeting Minutes  
Board Room, Fairpark Administration Building  
September 13, 2016**

**Present:** LuAnn Adams  
Roger Beattie  
Ginger Casper  
Dave Lewis  
Paula Martin  
Clay Nielsen  
Jennifer Seelig  
Eric Tholen

**Excused:** Ted Lewis

**Staff:** Larry Mullenax  
Mary Dixon

**Guest:** Mike Green (Utah Attorney General's Office)

Roger welcomed all and roll was taken.

Roger noted that he heard the Speaker of the House had made his appointments to the Board. Mike Green will check on it.

LuAnn Adams arrived.

Roger noted that in regard to the issue with the arena. We are to just oversee the property. Roger stated that everything needs to be legal.

Eric explained how the process has been handled to this point and everything has been legal. LuAnn asked if the Days of 47 had paid the architect. Eric stated that they had.

Roger stated that we don't get to say how it looks but we need to get our concerns on the table.

Clay voiced some concerns that he felt needed to be done to the arena. Eric made note of the concerns that Clay had. Eric noted that the board may want to meet and go over the plans.

Clay asked if there was a lease in place. Eric stated that there was not. Roger handed out an email that was sent out to the arena committee in regard to the lease. Roger briefly explained the email. Roger asked the board to make a list of items that they felt should be in the lease.

Jennifer Seelig arrived.

Roger went over the issue of the naming rights for the arena. Roger stated that we need to make sure that it is not a stand-alone entity. We need to include the State Fairpark name in the lease.

Dave asked how the lease would be laid out. Roger explained that this is state property and they will lease the arena for their events.

Larry stated that we have events in the arena and have contracts in place, we may have some conflicts. Roger asked Larry to get a list of the events to give to Kem.

Larry asked if the board would like Okland construction to come and present the plans to the board, for the new arena. The board stated that they would like that.

Roger thanked staff for the good job that had been done with the grounds and the buildings.

Roger stated that this Fairpark is for the future generations. Clay noted that we can't forget that agriculture is a big part of the Fairpark and the Fair. Producing food is a life style for many families.

Clay asked to be excused from the next board meeting.

***Hearing no other business Clay moved to adjourn, Ginger seconded and all were in favor.***